

FILED 24 APR 2019 16:04 USDC ORP

**UNDER SEAL**

UNITED STATES DISTRICT COURT  
DISTRICT OF OREGON  
PORTLAND DIVISION

UNITED STATES OF AMERICA

3:19-cr-00156 - BR

v.

INDICTMENT

CATALIN BUNEA; and  
GEORGE NICOLAE ONICESCU,

18 U.S.C. § 1029(a)(1);  
18 U.S.C. § 1029(a)(4); and  
18 U.S.C. § 2

Defendants.

UNDER SEAL

THE GRAND JURY CHARGES:

COUNT 1  
(Counterfeit Access Device Fraud)  
(18 U.S.C. §§ 1029(a)(1), (c)(1)(a)(i))

On or about March 18, 2019, in the District of Oregon and elsewhere, defendants CATALIN BUNEA and GEORGE NICOLAE ONICESCU, knowingly and with intent to defraud, produced, used, and trafficked in one or more counterfeit access devices, and the production, trafficking, and said use affected interstate and foreign commerce in that it involved transactions with businesses involved in such commerce as well as transmissions and transportation over state and international borders;

In violation of Title 18, United States Code, Sections 1029(a)(1) and (c)(1)(a)(i) and Section 2.

**Indictment**

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**COUNT 2**  
**(Illegal Possession of Device-Making Equipment)**  
**(18 U.S.C. §§ 1029(a)(4), (c)(1)(a)(ii))**

On or about April 9, 2019, in the District of Oregon and elsewhere, defendant CATALIN BUNEA, knowingly and with intent to defraud, possessed device-making equipment, and said possession affected interstate and foreign commerce in that the possession involved the use of businesses involved in such commerce as well as transmissions and transportation over state and international borders;

In violation of Title 18, United States Code, Section 1029(a)(4) and (c)(1)(a)(ii) and Section 2.

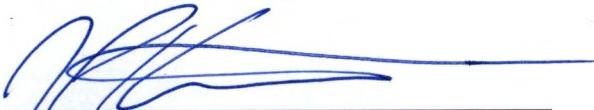
Dated: April 24, 2019

A TRUE BILL.

 OFFICIATING FOREPERSON

Presented by:

BILLY J. WILLIAMS  
United States Attorney



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